



Tuesday, April 26, 2022

Santa Fe County Housing Board Meeting (Agenda 4-19-2022 - 5:24 p.m.)

**Santa Fe County Housing Board
Santa Fe County John Gaw Meem Historic Building
Hybrid In Person and Virtual Meeting
Commission Chambers (Location Updated)
102 Grant Avenue
Santa Fe NM 87501**

Members of the public are prohibited from attending the meeting in-person. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2484 119 0497 and meeting password 24gpPWb5Mju. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/>.

1. Opening Business

- A. Call to Order - 1:00 p.m.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)
- D. Approval of the March 29, 2022, Housing Authority Board Meeting Minutes. (Action Item)

2. Consent Agenda (Action Items)

3. Public Hearing (Action Item)

4. Discussion/Information/Presentations (Non-Action Items)

- A. Executive Director's Monthly Report - April 2022. (Housing Division/J. Jordan Barela)
- B. Capital Fund Program Report - April 2022. (Housing Division/J. Jordan Barela)
- C. Financial Monthly Reports - April 2022. (Housing Division/Anjala Coughlin)
- D. Resident Opportunity and Self-Sufficiency (ROSS) and Family Self-Sufficiency (FSS) Program Reports - April 2022. (Housing Division/J. Jordan Barela)
- E. Housing Choice Voucher, Vacancy, Waitlist, Inspection, Accounts Receivable and Eviction Reports - April 2022. (Housing Division/Adrianna Velasquez)
- F. Affordable Housing Program Update - April 2022. (Denise Benavidez, Affordable Housing Administrator/ Maxx Hendren, Senior Housing Planner)

5. Matters from the County Attorney

6. Matters from the Board

7. Matters From the Public

8. Concluding Business

- A. Announcements.
- B. Adjournment. (Action Item)

9. Public Meeting Disclosures

A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

B. No Public, In-Person Attendance. Due to the COVID-19 public health emergency, in-person attendance at the meeting will be limited to Housing Authority Board members, critical staff, and credentialed members of the press.

C. Alternates to In-Person Attendance. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2484 119 0497 and meeting password 24gpPWb5Mju. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=mf90973fa3a5a007bff4248409f8cc8b4>